

TOWN OF BARRINGTON
HOUSING BOARD OF TRUSTEES

MINUTES OF MEETING OF FEBRUARY 16, 2016

Members present: S. Martin, Chair; S. Rosevear, M. Winitsky, B. Copple, S. Boyajian
Also present: J. Speakman, Town Council President; K. Weymouth, Town Council Vice President, J. Azevedo, Planning Board Liaison

- Mr. Martin called the meeting to order.
- Mr. Boyajian moved for approval of the minutes of the Board's January 2016 minutes. The motion was seconded by Ms. Rosevear and carried unanimously.
- The following announcements were made:
 - Ms. Speakman indicated that the Town's open meetings compliance workshop was scheduled for Wednesday, February 24, 2016 at 7:00 PM.
- Ms. Speakman reported the status of the deliberations concerning the allocation of \$400,000 of Spencer Trust Funds for affordable housing purposes. It was indicated that Ms. Weymouth had withdrawn her motion to transfer \$400,000 to the housing trust pending another upcoming meeting of the trustees of the Spencer Trust.
- The Board discussed the Spencer Trust's potential allocation of \$400,000 of trust funds for affordable housing purposes and the types of work that could be undertaken in the event those funds were allocated.
 - Several exemplar projects were identified by the Board for the purpose of making a further presentation to the trustees of the Spencer Trust.
- The Board took no action on the tabled January 19, 2016 motion to send correspondence to Town and State officials and members of the press concerning the lack of funding of the Housing Trust.
- Ms. Rosevear made a motion to enter executive session, pursuant to R.I. Gen. Laws § 42-46-5(a) for the purpose of discussing acquisition of real property. the motion was seconded by Mr. Winitsky and carried unanimously.
- Mr. Winitsky made a motion to close the Board's executive session and seal the minutes thereof. The motion was seconded by Ms. Rosevear and carried unanimously.
- Mr. Winitsky made a motion to adjourn the meeting. Mr. Copple seconded the motion and it was carried unanimously.